COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY SOCIAL SERVICES ADVISORY BOARD (SSAB)

3851 Rosecrans Street San Diego, CA 92110 Phone (619) 338-2932 * * Fax (619) 338-2972

SSAB Meeting Minutes September 8, 2016

Members Present	Staff Present
Paul Downey	Rick Wanne, Director Eligibility Operations
Carol Lewis	Albert Banuelos, HHSA
John Hughes	Ida Bell, HHSA
Philip Thalheimer	Albert Garcia, HHSA
Gary Knight	Allison Boyer, HHSA
Rita Palet	Anita Rodgers, HHSA
Linda Blair Forth	Adriana Ramirez, HHSA
James Floros	Claudia Gurrola, HHSA
	Gina Perez, HHSA
	Ismael Lopez, HHSA
	Mirna Lopez, HHSA
Members Absent	Patty Baker, HHSA
Buck Martin	
Dion Brown	<u>Guests</u>
	Amanda Schultz, San Diego Hunger Coalition
	Marcia Garcia, San Diego Hunger Coalition
	Marjorie Larson, League of Women Voters of San Diego
	Daniel Benson, Legal Aid Society Of San Diego
	Claire Oksayan, 211 San Diego
	Diane Wilkinson, San Diego Hunger Coalition
	Caroline Smith, San Diego County Strategy and Intergovernmental Affairs

- 1. Meeting called to order at 9:31am by Chair, Philip Thalheimer.
- 2. The June 9, 2016 and July 14, 2016 minutes were approved by all board members present, voting yes.
- 3. Public Comments on Items not listed on the Agenda:
 - Diane Wilkinson, Hunger Coalition San Diego, announced the Hunger Advocacy Network's paper plate campaign and invited the members to attend events throughout the county.
 - Marcia Garcia, Hunger Coalition San Diego, invited the board members and audience to help raise awareness of hunger and gain a new perspective on how hard it is to eat healthy on a limited budget by challenging them to live off the average CalFresh allotment of \$4.27 a person per day for a month while blogging their experience.

ACTION/INFORMATION ITEMS:

- 4. **Presentation Item:** 211 San Diego and CalFresh Outreach Efforts: Claire Oksayan, Director of Enrollment Services. Ms. Oksayan presented an overview of the services offered by 211 and provided statistical information on the impact their services are making on the community.
- 5. **Presentation Item:** County Legislative Update: Caroline Smith, County Office of Strategy and Intergovernmental Affairs. Ms. Smith presented an update on the County's Legislative Program and Federal Aid. The Legislative Program works with local, state and national organizations advocating for legislation, such as TANF Reauthorization.
- 6. **Information Item:** Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on

SSAB Minutes – September 08, 2016 Page 2 of 2

Medi-Cal, CalFresh and CalWORKs programs. He discussed the departments outreach opportunities, intensive case management, and training initiatives.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:34 a.m.

The next regular meeting will be held on October 13, 2016 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110